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S. Ct. No. 101658-1
COA No. 38248-6-III

SUPREME COURT OF THE STATE OF WASHINGTON

In re the Marriage of

GURINDER KAUR,

Petitioner,

and

RAGHBIR SINGH SANDHU,

Respondent,

PETITION FOR REVIEW

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A. IDENTITY OF PETITIONER

Gurinder Kaur asks this Court to accept review of the Court of Appeals opinion in Part B.

B. COURT OF APPEALS DECISION

The unpublished Court of Appeals opinion which Ms. Kaur wants reviewed was filed December 30, 2022.

A copy of the opinion is in the Appendix.

C. ISSUES PRESENTED FOR REVIEW

1. In its findings and conclusions about a marriage, did the court err by making certain findings of fact as they were not supported by substantial evidence or applicable law?

2. In its findings and conclusions about a marriage, did the court err by concluding the Second Amended Petition to Invalidate a Marriage should be denied and a Final Divorce Order entered?

3. In its final divorce order, did the court err by ordering that the marriage and any domestic partnerships

or civil union are dissolved and Petitioner and Respondent are divorced?

4. Did the court err by entering its order re: motion for reconsideration by petitioner, where it found “there was no fraud in marriage registration” and awarded fees to Mr. Sandhu’s counsel?

D. STATEMENT OF THE CASE

Gurinder Kaur filed a petition for legal separation on September 5, 2017. (CP 1). She filed an amended petition in April 2018, asking the court to invalidate the marriage. (CP 42). With additional information, Ms. Kaur filed a second amended petition to invalidate a marriage where she alleged she was fraudulently led to believe she was legally married in India when she was not and, alternatively, the marriage was void, voidable, or not legally recognized as it was not registered with the Indian government according to the laws of India. (CP 100-01).

A U.S. citizen, Ms. Kaur was born in India. (RP 99). In 2008, her father took her to India for what turned out to be not just a visit, but a trip for her to get engaged to Raghbir Singh Sandhu. (RP 116-17). Ms. Kaur met him a few days before returning to the U.S. (RP 118-19). She did not want this arranged marriage and her father was not happy with her. (RP 119-20). After meeting Mr. Sandhu for two minutes at his family's home the previous day, Ms. Kaur got engaged to him the day after they first met. (RP 120). She was in India for 15-20 days in 2008. (RP 121).

Ms. Kaur had no contact with Mr. Sandhu from August 2008 until she returned to India in October 2009. (RP 121). On October 24, 2009, the dowry, Ms. Kaur's inheritance given to the groom's family, was exchanged. (RP 123). On October 25, 2009, around 4 a.m., she took anxiety pills as she could not sleep. (RP 130). They gave her a numb brain and made her loopy. (*Id.*).

At trial, looking at Mr. Sandhu's proof of wedding ceremony that was attached to his immigration file, Ms. Kaur said it referenced a different temple than where they had the wedding and she did not sign that document. (RP 132-33). She did not sign the proof of ceremony document. (*Id.*) The signature of her uncle, Amrik Singh, appears on the proof, but he did not sign anything either. Although the proof has a February 5, 2010 date, neither Ms. Kaur nor her uncle signed any document on October 5, 2009, or February 5, 2010. (RP 133). Ms. Kaur stayed in India for 10-12 days after October 25, 2009. (RP 134, 190).

Ms. Kaur's father forced her to go back to India in 2011. (RP 135). From 2009 to most of 2011, Mr. Sandhu was in India. He never came to the U.S. until September 2011. (*Id.*) Ms. Kaur's father forced her to go to India in April 2011 for about six months even though she did not want to be around Mr. Sandhu or his family. (RP 136).

She had even attempted suicide in 2010 as her father told her the only way she was going to get out of it was if she died. (*Id.*). But Ms. Kaur did not succeed, so she caved in and went to India. (RP 137). When she came back to the U.S. in 2009, her father and Mr. Sandhu and his family did not allow her to talk to friends, no school, nobody outside the house. (*Id.*).

Ms. Kaur understood that a marriage needed to be registered to be valid in India. (RP 137). Registration required signatures and applications filed jointly with both parents present. (*Id.*). In 2009, they tried to get the marriage registered, but registration was denied. (RP 138). Ms. Kaur just came back to the U.S. (*Id.*). At trial, looking at a marriage certificate filed by Mr. Sandhu as proof of registration, Ms. Kaur said she did not sign any such certificate of marriage. (*Id.*). As for the three witnesses, none of them signed. (*Id.*). If there is no registration, there is no marriage. (RP 139; CP 371; Exh.

101). She was never married in the U.S. to Mr. Sandhu. (RP 139). Ms. Kaur asked the court to find she was not married to him according to Indian law. (RP 140).

John Sampson was qualified as an expert by the court as to immigration, marriage fraud, and forensic analysis of documents for fraud. (RP 212-14). He noted that the marriage fraud involved here was “single participant, single scheme fraud, also known as fraudulently-induced marriage for the purpose of getting your green card, where the foreign national reports to begin an emotional relationship with the American citizen, when in fact they’re not and they’re merely using the American citizen as a means by which to gain entry into the United States.” (RP 213). Mr. Sampson opined Mr. Sandhu engaged in marriage fraud:

If there is an official government document from the Indian government that has been certified by the Consulate General of India in New York as to its authenticity, stating that there is no official record of a marriage

being registered under the laws of India, then obviously that marriage does not exist. (RP 223-24).

In that regard, Mr. Sandhu's documents purporting to state the marriage had been registered were highly highly suspect, if not "outright counterfeit." (RP 224). The use of counterfeit or fraudulent documents is evidence of marriage fraud or visa fraud and gives rise to an irrebuttable presumption that fraud exists. If there was a legitimate marriage, one would use a legitimate marriage certificate. (*Id.*). And there was none as certified by the Indian government. (RP 223-24).

In reviewing Mr. Sandhu's immigration file obtained through the Freedom of Information Act by Ms. Kaur, Mr. Sampson noted it was absolutely not usual for someone to apply for a tourist visa while an intending immigrant petition is pending:

And the reason why not is because once you file an I130 Alien Relative Petition, you are stating you are an intending immigrant to the

United States. Therefore, if you are applying for a non-immigrant tourist visa, you are, under Section 212(a)(7) of the Immigration and Nationality Act, statutorily ineligible to enter the United States as a tourist because you are an intending immigrant and do not have a required unexpired, valid immigrant visa and you're not exempt from having one. (RP 225-26).

Mr. Sampson was present at the deposition of Mr.

Sandhu, who said that for his tourist visa he told the American Consular Officer in 2011 that he just wanted to be with his wife. (RP 226). But a K3 visa, which is actually a family reunification visa intended to allow individuals who get married overseas to come to the U.S. as a non-immigrant and then adjust status to a permanent resident, was available to him. (*Id.*). If Mr. Sandhu had told the American Consular Officer he just wanted to be with his American citizen wife, the officer would have and should have told him of applying for a K3.

The problem, however, is a K3 visa has virtually the same vetting process as for an immigrant visa. (RP 227).

That meant he would have to provide the officer with evidence that his marriage was valid in the country in which it was performed, *i.e.*, it had been registered with that country's government. (*Id.*). Given that their marriage had not been registered in India, Mr. Sampson was of the opinion that Mr. Sandhu "would have been unsuccessful in getting a K3 visa, just as he would have been unsuccessful in getting an immigrant visa because we have a document from the Indian government that says there is no evidence of the marriage ever being registered and therefore it does not exist." (*Id.*).

In order to get a K3 visa, Mr. Sandhu would have had to go through the same steps as an immigrant visa based on marriage to a U.S. citizen and would have to show a "legitimate, bona fide, legally valid marriage to a U.S. citizen." (RP 229). By getting a tourist visa, Mr. Sandhu avoided the normal vetting process an immigrant visa or a non-immigrant K3 visa would entail at the

American Consulate. (RP 237). He arrived in the U.S. on September 16, 2011 and was admitted until March 15, 2012, on his tourist visa. (RP 237-38). Four days later on September 20, 2011, he signed an I485 green card application, signed the medical exam form on September 27, 2011, and his packet got to USCIS on October 11, 2011 – all within a month of arriving in the U.S. (RP 238).

As a former immigration inspector, Mr. Sampson said Mr. Sandhu's actions raised a big red flag:

If I were an Immigration Inspector at a point of entry and I know that the person standing in front of me on the 16th of September of 2011 had the intent to sign an application for adjustment of status to that of a permanent resident, I would have denied him entry into the United States and I would have returned him to foreign. (RP 238).

Mr. Sandhu did get his green card, which is evidence of permanent resident status. (RP 239).

Mr. Sampson was qualified as a forensic document analyst to detect fraud. (RP 239). In looking at two

certificates of marriage submitted by Mr. Sandhu purporting to be registration of the marriage, Mr. Sampson noted that one had a notary seal on it and one did not. (RP 240-41). These certificates were found in Mr. Sandhu's immigration file with USCIS. (RP 241-42). The certificate of marriage without a notary seal was submitted when Mr. Sandhu filed his N400 application for citizenship. (RP 242; CP 80-81; Exh. 129). The one with a notary seal was purported to be the same document, but was clearly different because one had a seal and the other did not. (RP 242-43; CP 331; Exh. 128). Mr. Sampson also noted that not only were the photographs on the documents somewhat different, but also the fax transmission indicator on each document was not the same and in different places. (RP 244).

Mr. Sampson testified the differences in the documents suggested rather strongly that they were fabricated counterfeit false documents. (RP 244).

Moreover, both documents did not have the required signatures of the bride and groom and three witnesses. (RP 245). He also looked at a document found in Mr. Sandhu's immigration file that showed a blank piece of paper with what appeared to be three signatures traversing the document horizontally. (RP 245-46; Exh. 130). Those three signatures appeared to be the work of someone practicing a signature so it could be forged. (RP 247). Mr. Sampson said that, oddly enough, the three signatures were remarkably similar to the signatures found on the two certificates of marriage. (*Id.*). He concluded the certificates of marriage were highly suspect and suggested forgery. (*Id.*).

On the certificates of marriage, one of the witnesses listed was Harbhans Singh. (RP 249). Mr. Sampson recalled Mr. Sandhu testifying at his deposition that Mr. Singh was at the wedding and was Ms. Kaur's witness. (*Id.*). But in his notarized statement, Mr. Singh averred

that he did not go to the temple to attend the parties' wedding ceremony. (RP 251; Exh. 104). Mr. Sampson testified someone being listed as a witness who attended the wedding, but actually did not, was fraud. (RP 251).

Mr. Sampson then looked at a translated statement of Amrik Singh, another witness listed on the marriage certificates. (RP 252; Exh. 105). At his deposition, Mr. Sandhu testified Mr. Singh was not a relative of Ms. Kaur, as he stated. (RP 253). Mr. Sandhu admitted that the statement was false, but he needed it to register his marriage. (*Id.*). Because of the false affidavit, Mr. Sampson indicated it was a misrepresentation of a material fact that called into question the entire document. (*Id.*). He further testified the Special Marriage Act, 1954, required the signatures of the bride, groom and three witnesses, yet no signatures appeared on the marriage certificates. (RP 254).

Mr. Sampson opined Mr. Sandhu fraudulently induced Ms. Kaur to marry him for the sole purpose of obtaining permanent residence and then U.S. citizenship so he could bring the rest of his family over:

It is my opinion, based on the totality of the evidence that we've seen, a review of his immigration file, the machinations he went through to get his tourist visa in order to avoid overseas processing as an immigrant or as a K3, and his actions subsequent to the marriage and subsequent to becoming a U.S. citizen, it's my opinion that Mr. Sandhu knowingly, intentionally, willfully, and I would suggest based on the totality of the testimony, maliciously, fraudulently induced Ms. Kaur into marrying him for the sole purpose of obtaining first permanent residence, then U.S. citizenship in order to bring the rest of his family over. (RP 257-58).

In other words, the marriage was a pretext. (RP 258).

Amrik Singh, Ms. Kaur's uncle, was in India on October 25, 2009. (RP 270). He did not, however, go to the temple with Mr. Sandhu or Ms. Kaur that day, but rather went to a temple in his city, Sarabana. (*Id.*). Mr. Singh did not sign any certificate from a temple as a

witness and his address was incorrect next to his purported signature. (RP 270-71; Exh. 202). He did not attend the wedding ceremony. (RP 273-74).

Mr. Sandhu was called in Ms. Kaur's case. He testified Amrak Singh's false affidavit was done with Ms. Kaur's consent for him to lie under oath. (RP 284). Mr. Sandhu acknowledged this Mr. Singh was not related to her. (RP 285). Ms. Kaur rested her case. (RP 309).

Mr. Sandhu made an oral motion for a directed verdict on the annulment issue. (RP 310). The court denied the motion and directed the parties to submit briefs with written arguments. (RP 323).

Nishandeep Chahal was a dentist in California and had known Mr. Sandhu since the fifth grade in India. (RP 327, 329). Dr. Chahal met Ms. Kaur for the first time at the wedding. (RP 330). He testified about visits with Mr. Sandhu, Ms. Kaur, and their daughter Husrut through the years. (RP 331-32). They would visit each other in

Pullman and New Jersey where Dr. Chahal was for a time. (RP 334). The last time he saw the family was February 6, 2016. (RP 344).

Dr. Chahal was at the wedding ceremony at Gurdwara in Ludhiana town. (RP 339). He was not present, however, when the certificate was signed. (RP 341). He was there when the book of the temple where all entries are made was signed. (*Id.*).

Dr. Chahal got married in India on January 17, 2010. (RP 346). He got married to his wife again in New Jersey on February 18, 2010, so it would be the marriage registration. (*Id.*). The doctor understood a ceremonial wedding like at the temple had to be registered with the Indian government to be valid. (*Id.*). He never registered his marriage in India so he got married again as he needed proof of marriage for immigration. (*Id.*).

Mr. Sandhu met Ms. Kaur in August 2008 when she, her father, and her uncle Amrik Singh came to his

parents' home to see and interview him. (RP 354-55).

Mr. Sandhu then met with Ms. Kaur at her uncle's home for 10-15 minutes. (RP 355). The next day, his brother got a call from her family to start the engagement. (*Id.*).

Ms. Kaur went back to the U.S. and Mr. Sandhu went back to his studies in the Ukraine. (RP 356). They had phone contact and email picture exchanges. (*Id.*).

On October 25, 2009, the wedding ceremony was held at Gurdwara temple. (RP 358-59). He identified the ledger kept by the temple "that we got married." (RP 360). Mr. Sandhu said he, his father, Ms. Kaur, her father, and two witnesses signed it. (*Id.*). His uncle signed as a witness as did Amrik Singh, Ms. Kaur's uncle. (*Id.*). Mr. Sandhu did not see Mr. Singh sign. (RP 361).

He identified the marriage certificate. (CP 331; Exh. 201). Mr. Sandhu testified their application was made to a commissioner, who directed him, Ms. Kaur, and the three witnesses to sign. (RP 366). It was his

understanding that at that point, the marriage was registered. (RP 367). As to the differences in the two marriage certificates noted by Mr. Sampson, Mr. Sandhu said the marriage certificate is on legal paper and, when he copied it, the signatures on the lower part did not come out on the first sheet. It came out on the second sheet so he had it notarized. (RP 372; Exh. 128). Then he sent another copy to immigration after he found legal paper and copied it. (RP 372; Exh. 129).

When he applied for a tourist visa, he interviewed with an immigration officer in August 2011 and told him he wanted to be with his wife. (RP 374). No further questions were asked. (*Id.*). Mr. Sandhu applied for permanent residence on form I485. (RP 375). He then filed for change of status. (RP 376). He applied for naturalization and became a naturalized citizen. (*Id.*).

On cross, Mr. Sandhu acknowledged the Special Marriage Act, 1954, applied to him and Ms. Kaur. (RP

406). He said the marriage is registered with the commissioner's office and he went there in August 2011. (RP 406-07). He rested his case. (RP 408).

The court gave its oral opinion at the end of the case, but did not then rule on the annulment issue. (RP 433-46). At presentment, the court also entertained the written briefs regarding annulment. (RP 449). It considered Mr. Sandhu's amended memorandum in support of oral motion for directed verdict and Ms. Kaur's motion to strike exhibit C to the amended memorandum pertaining to proof of registration of the marriage with documents that had not been previously introduced as evidence at trial. (RP 449-50).

After hearing argument, the court found good cause to admit Mr. Sandhu's exhibit C and determined the marriage was valid and divorce, not annulment, was proper. (RP 459-60). Ms. Kaur moved for reconsideration of the court's oral ruling and the motion

was denied. (RP 467; CP 487). The court subsequently entered findings and conclusions about a marriage and a final divorce order. (CP 482, 497).

Ms. Kaur appealed. The Court of Appeals affirmed.

E. ARGUMENT WHY REVIEW SHOULD BE ACCEPTED

This Court should accept review under RAP 13.4(b)(1) and (2) since the Court of Appeals' decision conflicts with Supreme Court decisions and other published decisions of the Court of Appeals.

The Court of Appeals reasoned:

We affirm the trial court's disposition. Ms. Kaur has not shown that any failure to register her marriage certificate in India rendered the marriage void or voidable. Thus, regardless of whether the trial court erred in admitting Mr. Sandhu's posttrial exhibit or adopting an alternative theory of ratification, the court's determination must be affirmed. . . .

Because the parties were married in the Republic of India, Ms. Kaur introduced India's Special Marriage Act of 1954 (the Act) as the law governing the parties'

marriage. . . Section 16 of the Act requires all marriages to be registered. . . However, section 16 does not specify that unregistered marriages are void or voidable. Instead, the issue of void or voidable marriages is addressed in sections 24 and 25 of the Act. Sections 24 and 25 list various circumstances that render a marriage void or voidable. . .

The evidence at trial did not show that the parties' marriage was void or voidable as required for an annulment under RCW 26.09.040(4)(c). As a result, the trial judge's decision must stand. Regardless of whether the trial court erroneously entertained the concept of ratification under RCW 26.09.040 (4)(b)(i) or abused its discretion in accepting Mr. Sandhu's posttrial exhibit, the court's decision that the parties had entered into a valid marriage must be affirmed. (Op. at 4-5).

The court's reasoning is flawed.

Section 16 of the Act clearly requires all marriages to be registered. There is no dispute the Act applies and it requires registration of the marriage. (CP 243-58).

Registration of a marriage is compulsory in India. *Id.*; *Seema v. Ashwani Kumar*, Judgment Transfer Petition of 291 of 2005. If not registered as required, the marriage is

invalid. (RP 137, 224, 346); Nair, Rheaa, Validity of Unregistered Marriages in India, Sept. 29, 2021 <https://lawyersclubindia.com>.

The only evidence at trial on whether the marriage was registered as required by Indian law was produced by Ms. Kaur. (CP 371; Exh. 101). That evidence was an official document from the government of India that was certified by the Consulate General of India in New York as to its authenticity, stating that there is no official record of this marriage being registered under the laws of India. (RP 223-24; CP 371; Exh. 101). Since the marriage was not registered as required in India, the marriage was invalid and did not exist. (RP 224).

But the Court of Appeals focused on a marriage being void or voidable under RCW 26.09.040:

This statute provides that when the parties are married in a jurisdiction outside of Washington, an annulment petition must be granted if the court finds the marriage “was void or voidable under the law of

the place where the marriage . . . was contracted” . . . The contours of foreign law are an issue of fact that must be pleaded and proved at trial. (Op. at 4).

The court went on to note that sections 24 and 25 of the Act list various circumstances rendering a marriage void or voidable and neither section referred to unregistered marriages. These sections did not make any mention of unregistered marriages because they are invalid and never were marriages at all under Indian law. Sections 24 and 25 apply to valid marriages that can be rendered void or voidable for certain enumerated reasons. There being no valid marriage here, sections 24 and 25 are inapplicable.

By the same token, RCW 26.09.040(4)(c) does not apply because the statute presupposes an existing marriage, which Ms. Kaur and Mr. Sandhu did not have. Indeed, the statute speaks to the validity or invalidity of a marriage. Only in RCW 26.09.040(4)(c) do the words

“void or voidable” appear and, if the foreign marriage is found void or voidable, that marriage is then invalid. Ms. Kaur’s purported marriage was invalid for failure to register under the law of India and, by its very terms, RCW 26.09.040(4)(c)’s requirement of a “void or voidable” marriage was not at issue. The marriage was invalid under Indian law; there was no marriage to make void or voidable. RCW 26.09.040 is inapplicable where no marriage came into existence in the first place. *In re Estate of Lint*, 135 Wn.2d 518, 541, 957 P.2d 755 (1998).

Ms. Kaur pleaded and proved foreign law at trial. *State v. Rivera*, 95 Wn. App. 961, 966, 977 P.2d 1247 (1999). To be valid in Washington, a foreign marriage must be valid in the jurisdiction where it was contracted. *Id.* The marriage was invalid under Indian law and is invalid in Washington. The Court of Appeals decision conflicts with *Rivera*. Review is appropriate under RAP 13.4)(b)(2). Moreover, RCW 26.09.040 does not apply

when no marriage existed from the beginning. The Court of Appeals decision thus conflicts with *Lint*. RAP 13.4(b)(1) is also met, so review is warranted.

F. CONCLUSION

Based on the foregoing facts and authorities, Ms. Kaur respectfully asks this Court to grant her petition for review. Although the end result of the proceeding may be the same whether there is a divorce or annulment, it matters a great deal to Ms. Kaur in her culture and to her self-esteem that the invalid marriage be annulled.

CERTIFICATE OF COMPLIANCE

Pursuant to RAP 18.17, I certify that this document contains 4186 words.

DATED this 25th day of January, 2023.

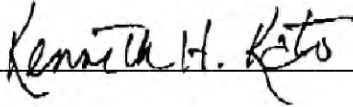
Respectfully submitted,



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CERTIFICATE OF SERVICE

I certify that on January 25, 2023, I served a copy of the petition for review through the eFiling portal on Paul C. Hanes.



APPENDIX A

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IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON
DIVISION THREE

In the Matter of the Marriage of:)	No. 38248-6-III
)	
GURINDER KAUR,)	
)	
Appellant,)	
)	UNPUBLISHED OPINION
and)	
)	
RAGHBIR SINGH SANDHU,)	
)	
Respondent.)	

PENNELL, J. — Gurinder Kaur appeals a trial court order denying her petition to annul her marriage to Raghbir Singh Sandhu and instead dissolving the marriage. We affirm.

FACTS

In 2009, Gurinder Kaur and Raghbir Sandhu participated in a ceremonial marriage in the Republic of India. They later moved at the same time to the United States of America. The parties lived together in the United States for several years as husband and

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wife and had a child in 2013. In 2017, Mr. Sandhu moved out of the family home. Ms. Kaur subsequently filed an action in Whitman County Superior Court for legal separation, later amending her petition for annulment of the marriage. Ms. Kaur claimed Mr. Sandhu fraudulently represented to her that he registered their marriage as required under Indian law when he in fact failed to do so, and thus their marriage was legally void. Mr. Sandhu disagreed with Ms. Kaur's allegations and asked the court to issue an order dissolving the marriage.

A bench trial was held in 2021. The primary disputed issue was whether the parties' marriage certificate had been signed and registered in accordance with Indian law. Ms. Kaur presented evidence of irregularities in the certificate used by Mr. Sandhu to obtain immigration status.¹ She also presented an authenticated document from the jurisdiction in India where the ceremony had taken place, stating there was no record of the parties' marriage. Mr. Sandhu disputed Ms. Kaur's claims. At trial, he produced a copy of a marriage certificate that was partially signed. Ms. Kaur argued the document was likely a forgery.

¹ At the time of the marriage ceremony, Ms. Kaur was a United States citizen, but Mr. Sandhu was not. Mr. Sandhu subsequently became a naturalized citizen based on his marriage to Ms. Kaur.

After the presentation of testimony, the trial court requested additional briefing on Indian law and took the matter under advisement. Along with his supplemental briefing, Mr. Sandhu submitted another purported copy of his marriage certificate which appeared to be signed in full, thus remedying the deficiencies pointed out at trial by Ms. Kaur. Ms. Kaur moved to strike the supplemental exhibit on the basis of hearsay, lack of authentication, and its submission after trial. The court denied the motion.

The trial court ultimately ruled in Mr. Sandhu's favor and determined there had been a valid marriage. The court's finding of validity rested heavily on the marriage certificate that had been submitted posttrial. The court alternatively ruled that even if there had been some flaws in the marriage process, the parties had ratified the marriage by their subsequent conduct pursuant to RCW 26.09.040(4)(b)(i) and (ii). The court then denied Ms. Kaur's petition for annulment and instead issued a final divorce order.

Ms. Kaur has filed a timely appeal. Mr. Sandhu has not participated in the appeal.

ANALYSIS

Ms. Kaur challenges the trial court's findings regarding the validity of the marriage. She also claims the court committed legal error in determining that ratification applied to the parties' circumstances. We analyze a trial court's factual findings for

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substantial evidence. *In re Marriage of Akon*, 160 Wn. App. 48, 57, 248 P.3d 94 (2011).

Claims of legal error are reviewed de novo. *Id.*

We affirm the trial court’s disposition. Ms. Kaur has not shown that any failure to register her marriage certificate in India rendered the marriage void or voidable. Thus, regardless of whether the trial court erred in admitting Mr. Sandhu’s posttrial exhibit or adopting an alternative theory of ratification, the court’s determination that the parties had been validly married must be affirmed.

Petitions for marriage annulments are governed by RCW 26.09.040. This statute provides that when the parties are married in a jurisdiction outside of Washington, an annulment petition must be granted if the court finds the marriage “was void or voidable under the law of the place where the marriage . . . was contracted” unless there is proof of subsequent validation. RCW 26.09.040(4)(c). The contours of foreign law are an issue of fact that must be pleaded and proved at trial. *State v. Rivera*, 95 Wn. App. 961, 966, 977 P.2d 1247 (1999).

Because the parties were married in the Republic of India, Ms. Kaur introduced India’s Special Marriage Act of 1954 (the Act) as the law governing the parties’ marriage. A copy of pertinent portions of the Act is reproduced from the record on review and appended to this decision. Section 16 of the Act requires all marriages to be registered.

Clerk's Papers at 247. However, section 16 does not specify that unregistered marriages are void or voidable. Instead, the issue of void or voidable marriages is addressed in sections 24 and 25 of the Act. *Id.* at 248-49. Sections 24 and 25 list various circumstances that render a marriage void or voidable. Neither section refers to unregistered marriages.

It bears noting that not all procedural flaws will render a marriage void or voidable. For example, Washington (like most jurisdictions) requires parties obtain a license prior to the wedding ceremony. RCW 26.04.140. But the failure to obtain a license "does not render a marriage void or even voidable." *State v. Denton*, 97 Wn. App. 267, 271, 983 P.2d 693 (1999).

The evidence at trial did not show that the parties' marriage was void or voidable as required for an annulment under RCW 26.09.040(4)(c). As a result, the trial judge's decision must stand. Regardless of whether the trial court erroneously entertained the concept of ratification under RCW 26.09.040(4)(b)(i) or abused its discretion in accepting Mr. Sandhu's posttrial exhibit, the court's decision that the parties had entered into a valid marriage must be affirmed.

Ms. Kaur requests an award of attorney fees on appeal, citing her financial need and Mr. Sandhu's ability to pay. We decline to award fees to Ms. Kaur given she has not prevailed on appeal.

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CONCLUSION

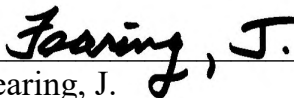
The trial court's judgment is affirmed.

A majority of the panel has determined this opinion will not be printed in the Washington Appellate Reports, but it will be filed for public record pursuant to RCW 2.06.040.



Pennell, J.

WE CONCUR:



Fearing, J.



Staab, J.

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The Special Marriage Act, 1954
Republic of India
(Reproduced from Clerk's Papers at 243-58)

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The Special Marriage Act, 1954

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Central Government Act
The Special Marriage Act, 1954

THE SPECIAL MARRIAGE ACT, 1954

1. Short title, extent and commencement.—

(1) This Act may be called the Special Marriage Act, 1954.

(2) It extends to the whole of India except the State of Jammu and Kashmir, and applies also to citizens of India domiciled in the territories to which this Act extends who are I[in the State of Jammu and Kashmir].

(3) It shall come into force on such date² as the Central Government may, by notification in the Official Gazette, appoint.

2. Definitions.—In this Act, unless the context otherwise requires,— 1[***]

(b) “degrees of prohibited relationship”—a man and any of the persons mentioned in Part I of the First Schedule and a woman and any of the persons mentioned in Part II of the said Schedule are within the degrees of prohibited relationship; Explanation I.—Relationship includes,—

(a) relationship by half or uterine blood as well as by full blood;

(b) illegitimate blood relationship as well as legitimate;

(c) relationship by adoption as well as by blood; and all terms of relationship in this Act shall be construed accordingly. Explanation II.—“Full blood” and “half blood”—two persons are said to be related to each other by full blood when they are descended from a common ancestor by the same wife and by half blood when they are descended from a common ancestor but by different wives. Explanation III.—“Uterine blood”—two persons are said to be related to each other by uterine blood when they are descended from a common ancestress but by different husbands. Explanation IV.—In Explanations II and III, “ancestor” includes the father and “ancestress” the mother; 2[***]

(d) “district” in relation to a Marriage Officer, means the area for which he is appointed as such under sub-section (1) or sub-section (2) of section 3; 3[(e) “district court” means, in any area for which there is a city civil court, that court, and in any other area, the principal civil court of original jurisdiction, and includes any other civil court which may be specified by the State Government by notification in the Official Gazette as having jurisdiction in respect of the matters dealt with in this Act;]

(f) “prescribed” means prescribed by rules made under this Act; 4[(g) “State Government”, in relation to a Union Territory, means the administrator thereto.]

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3. Marriage Officers.—

(1) For the purposes of this Act, the State Government may, by notification in the Official Gazette, appoint one or more Marriage Officers for the whole or any part of the State. 1[(2) For the purposes of this Act, in its application to citizens of India domiciled in the territories to which this Act extends who are in the State of Jammu and Kashmir, the Central Government may, by notification in the Official Gazette, specify such officers of the Central Government as it may think fit to be the Marriage Officers for the State or any part thereof.]

4. Conditions relating to solemnization of special marriages.—Notwithstanding anything contained in any other law for the time being in force relating to the solemnization of marriages, a marriage between any two persons may be solemnized under this Act, if at the time of the marriage the following conditions are fulfilled, namely:—

(a) neither party has a spouse living; 1[(b) neither party—

- (i) is incapable of giving a valid consent to it in consequence of unsoundness of mind; or
- (ii) though capable of giving a valid consent, has been suffering from mental disorder of such a kind or to such an extent as to be unfit for marriage and the procreation of children; or
- (iii) has been subject to recurrent attacks of insanity 2[***];]

(c) the male has completed the age of twenty-one years and the female the age of eighteen years; 3[(d) the parties are not within the degrees of prohibited relationship: Provided that where a custom governing at least one of the parties permits of a marriage between them, such marriage may be solemnized, notwithstanding that they are within the degrees of prohibited relationship; and] 4(e) where the marriage is solemnized in the State of Jammu and Kashmir, both parties are citizens of India domiciled in the territories to which this Act extends]. 5[Explanation.—In this section, “custom”, in relation to a person belonging to any tribe, community, group or family, means any rule which the State Government may, by notification in the Official Gazette, specify in this behalf as applicable to members of that tribe, community, group or family: Provided that no such notification shall be issued in relation to the members of any tribe, community, group or family, unless the State Government is satisfied—

- (i) that such rule has been continuously and uniformly observed for a long time among those members;
- (ii) that such rule is certain and not unreasonable or opposed to public policy; and
- (iii) that such rule, if applicable only to a family, has not been discontinued by the family.]

5. Notice of intended marriage.—When a marriage is intended to be solemnized under this Act, the parties to the marriage shall give notice thereof in writing in the form specified in the Second Schedule to the Marriage Officer of the district in which at least one of the parties to the marriage has resided for a period of not less than thirty days immediately preceding the date on which such notice is given.

6. Marriage Notice Book and publication.—

(1) The Marriage Officer shall keep all notices given under section 5 with the records of his office and shall also forthwith enter a true copy of every such notice in a book prescribed for that purpose, to be called the Marriage Notice Book, and such book shall be open for inspection at all reasonable times, without fee, by any person desirous of inspecting the same.

(2) The Marriage Officer shall cause every such notice to be published by affixing a copy thereof to some conspicuous place in his office.

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(3) Where either of the parties to an intended marriage is not permanently residing within the local limits of the district of the Marriage Officer to whom the notice has been given under section 5, the Marriage Officer shall also cause a copy of such notice to be transmitted to the Marriage Officer of the district within whose limits such party is permanently residing, and that Marriage Officer shall thereupon cause a copy thereof to be affixed to some conspicuous place in his office.

7. Objection to marriage.—

(1) Any person may, before the expiration of thirty days from the date on which any such notice has been published under sub-section (2) of section 6, object to the marriage on the ground that it would contravene one or more of the conditions specified in section 4.

(2) After the expiration of thirty days from the date on which notice of an intended marriage has been published under sub-section (2) of section 6, the marriage may be solemnized, unless it has been previously objected to under sub-section (1).

(3) The nature of the objection shall be recorded in writing by the Marriage Officer in the Marriage Notice Book, be read over and explained if necessary, to the person making the objection and shall be signed by him or on his behalf.

8. Procedure on receipt of objection.—

(1) If an objection is made under section 7 to an intended marriage, the Marriage Officer shall not solemnize the marriage until he has inquired into the matter of the objection and is satisfied that it ought not to prevent the solemnization of the marriage or the objection is withdrawn by the person making it; but the Marriage Officer shall not take more than thirty days from the date of the objection for the purpose of inquiring into the matter of the objection and arriving at a decision.

(2) If the Marriage Officer upholds the objection and refuses to solemnize the marriage, either party to the intended marriage may, within a period of thirty days from the date of such refusal, prefer an appeal to the district court within the local limits of whose jurisdiction the Marriage Officer has his office, and the decision of the district court on such appeal shall be final, and the Marriage Officer shall act in conformity with the decision of the court.

9. Powers of Marriage Officers in respect of inquiries.—

(1) For the purpose of any inquiry under section 8, the Marriage Officer shall have all the powers vested in a civil court under the Code of Civil Procedure, 1908 (5 of 1908), when trying a suit in respect of the following matters, namely:—

(a) summoning and enforcing the attendance of witnesses and examining them on oath;

(b) discovery and inspection;

(c) compelling the production of documents;

(d) reception of evidence of affidavits; and

(e) issuing commissions for the examination of witnesses; and any proceeding before the Marriage Officer shall be deemed to be a judicial proceeding within the meaning of section 193 of the Indian Penal Code (45 of 1860). Explanation.—For the purpose of enforcing the attendance of any person to give evidence, the local limits of the jurisdiction of the Marriage Officer shall be the local limits of his district.

(2) If it appears to the Marriage Officer that the objection made to an intended marriage is not reasonable and has not been made in good faith he may impose on the person objecting costs by way of compensation not exceeding one thousand rupees and award the whole or any part thereof, to the parties to the intended marriage, and any order for costs so made may be executed in the same

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manner as a decree passed by the district court within the local limits of whose jurisdiction the Marriage Officer has his office.

10. Procedure on receipt of objection by Marriage Officer abroad.—Where an objection is made under section 7 to a Marriage Officer [in the State of Jammu and Kashmir in respect of an intended marriage in the State], and the Marriage Officer, after making such inquiry into the matter as he thinks fit, entertains a doubt in respect thereof, he shall not solemnize the marriage but shall transmit the record with such statement respecting the matter as he thinks fit to the Central Government, and the Central Government, after making such inquiry into the matter and after obtaining such advice as it thinks fit, shall give its decision thereon in writing to the Marriage Officer who shall act in conformity with the decision of the Central Government.

11. Declaration by parties and witnesses.—Before the marriage is solemnized the parties and three witnesses shall, in the presence of the Marriage Officer, sign a declaration in the form specified in the Third Schedule to this Act, and the declaration shall be countersigned by the Marriage Officer.

12. Place and form of solemnization.—

(1) The marriage may be solemnized at the office of the Marriage Officer, or at such other place within a reasonable distance therefrom as the parties may desire, and upon such conditions and the payment of such additional fees as may be prescribed.

(2) The marriage may be solemnized in any form which the parties may choose to adopt: Provided that it shall not be complete and binding on the parties unless each party says to the other in the presence of the Marriage Officer and the three witnesses and in any language understood by the parties,—“I, (A), take the (B), to be my lawful wife (or husband).”

13. Certificate of marriage.—

(1) When the marriage has been solemnized, the Marriage Officer shall enter a certificate thereof in the form specified in the Fourth Schedule in a book to be kept by him for that purpose and to be called the Marriage Certificate Book and such certificate shall be signed by the parties to the marriage and the three witnesses.

(2) On a certificate being entered in the Marriage Certificate Book by the Marriage Officer, the Certificate shall be deemed to be conclusive evidence of the fact that a marriage under this Act has been solemnized and that all formalities respecting the signatures of witnesses have been complied with.

14. New notice when marriage not solemnized within three months.—Whenever a marriage is not solemnized within three calendar months from the date on which notice thereof has been given to the Marriage Officer as required by section 5, or where an appeal has been filed under sub-section (2) of section 8, within three months from the date of the decision of the district court on such appeal or, where the record of a case has been transmitted to the Central Government under section 10, within three months from the date of decision of the Central Government, the notice and all other proceedings arising therefrom shall be deemed to have lapsed, and no Marriage Officer shall solemnize the marriage until a new notice has been given in the manner laid down in this Act.

15. Registration of marriages celebrated in other forms.—Any marriage celebrated, whether before or after the commencement of this Act, other than a marriage solemnized under the Special Marriage Act, 1872 (III of 1872) or under this Act, may be registered under this Chapter by a Marriage Officer in the territories to which this Act extends if the following conditions are fulfilled, namely:—

(a) a ceremony of marriage has been performed between the parties and they have been living together as husband and wife ever since;

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- (b) neither party has at the time of registration more than one spouse living;
- (c) neither party is an idiot or a lunatic at the time of registration;
- (d) the parties have completed the age of twenty-one years at the time of registration;
- (e) the parties are not within the degrees of prohibited relationship: Provided that in the case of a marriage celebrated before the commencement of this Act, this condition shall be subject to any law, custom or usage having the force of law governing each of them which permits of a marriage between the two; and
- (f) the parties have been residing within the district of the Marriage Officer for a period of not less than thirty days immediately preceding the date on which the application is made to him for registration of the marriage.

16. Procedure for registration.—Upon receipt of an application signed by both the parties to the marriage for the registration of their marriage under this Chapter the Marriage Officer shall give public notice thereof in such manner as may be prescribed and after allowing a period of thirty days for objections and after hearing any objection received within that period, shall, if satisfied that all the conditions mentioned in section 15 are fulfilled, enter a certificate of the marriage in the Marriage Certificate Book in the form specified in the Fifth Schedule, and such certificate shall be signed by the parties to the marriage and by three witnesses.

17. Appeals from orders under section 16.—Any person aggrieved by any order of a Marriage Officer refusing to register a marriage under this Chapter may, within thirty days from the date of the order, appeal against that order to the district court within the local limits of whose jurisdiction the Marriage Officer has his office, and the decision of the district court on such appeal shall be final, and the Marriage Officer to whom the application was made shall act in conformity with such decision.

18. Effect of registration of marriage under this Chapter.—Subject to the provisions contained in sub-section (2) of section 24, where a certificate of marriage has been finally entered in the Marriage Certificate Book under this Chapter, the marriage shall, as from the date of such entry, be deemed to be a marriage solemnized under this Act, and all children born after the date of the ceremony of marriage (whose names shall also be entered in the Marriage Certificate Book) shall in all respects be deemed to be and always to have been the legitimate children of their parents: Provided that nothing contained in this section shall be construed as conferring upon any such children any rights in or to the property of any person other than their parents in any case where, but for the passing of this Act, such children would have been incapable of possessing or acquiring any such rights by reason of their not being the legitimate children of their parents.

19. Effect of marriage on member of undivided family.—The marriage solemnized under this Act of any member of an undivided family who professes the Hindu, Buddhist, Sikh or Jaina religions shall be deemed to effect his severance from such family.

20. Rights and disabilities not affected by Act.—Subject to the provisions of section 19, any person whose marriage is solemnized under this Act shall have the same rights and shall be subject to the same disabilities in regard to the right of succession to any property as a person to whom the Caste Disabilities Removal Act, 1850 (21 of 1850), applies.

21. Succession to property of parties married under Act.—Notwithstanding any restrictions contained in the Indian Succession Act, 1925 (39 of 1925), with respect to its application to members of certain communities, succession to the property of any person whose marriage is solemnized under this Act and to the property of the issue of such marriage shall be regulated by the provisions of the said Act

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and for the purposes of this Act shall have effect as if Chapter III of Part V (Special Rules for Parsi section that Intestate) had been omitted therefrom.

1[21A. Special provision in certain cases.—Where the marriage is solemnized under this Act of any person who professes the Hindu, Buddhist, Sikh or Jaina religion with a person who professes the Hindu, Buddhist, Sikh or Jaina religion, section 19 and section 21 shall not apply and so much of section 20 as creates a disability shall also not apply.]

22. Restitution of conjugal rights.—When either the husband or the wife has, without reasonable excuse, withdrawn from the society of the other, the aggrieved party may apply by petition to the district court for restitution of conjugal rights, and the court, on being satisfied of the truth of the statements made in such petition, and that there is no legal ground why the application should not be granted, may decree restitution of conjugal rights accordingly. 1[Explanation.—Where a question arises whether there has been reasonable excuse for withdrawal from the society, the burden of proving reasonable excuse shall be on the person who has withdrawn from the society.]

23. Judicial separation.—

(1) A petition for judicial separation may be presented to the district court either by the husband or the wife,—

(a) on any of the grounds specified 1[in sub-section (1)] 2[and sub-section (1-A)] of section 27 on which a petition for divorce might have been presented; or

(b) on the ground of failure to comply with a decree for restitution of conjugal rights, and the court, on being satisfied of the truth of the statements made in such petition and that there is no legal ground why the application should not be granted, may decree judicial separation accordingly.

(2) Where the court grants a decree for judicial separation, it shall be no longer obligatory for the petitioner to cohabit with the respondent, but the court may, on the application by petition of either party and on being satisfied of the truth of the statements made in such petition, rescind the decree if it considers it just and reasonable to do so.

24. Void marriages.—

(1) Any marriage solemnized under this Act shall be null and void 1[and may, on a petition presented by either party thereto against the other party, be so declared] by a decree of nullity if—

(i) any of the conditions specified in clauses (a), (b), (c) and (d) of section 4 has not been fulfilled; or

(ii) the respondent was impotent at the time of the marriage and at the time of the institution of the suit.

(2) Nothing contained in this section shall apply to any marriage deemed to be solemnized under this Act within the meaning of section 18, but the registration of any such marriage under Chapter III may be declared to be of no effect if the registration was in contravention of any of the conditions specified in clauses (a) to (e) of section 15: Provided that no such declaration shall be made in any case where an appeal has been preferred under section 17 and the decision of the district court has become final.

25. Voidable marriages.—Any marriage solemnized under this Act shall be voidable and may be annulled by a decree of nullity if,—

(i) the marriage has not been consummated owing to the wilful refusal of the respondent to consummate the marriage; or

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(ii) the respondent was at the time of the marriage pregnant by some person other than the petitioner; or

(iii) the consent of either party to the marriage was obtained by coercion or fraud, as defined in the Indian Contract Act, 1872 (9 of 1872): Provided that, in the case specified in clause (ii), the court shall not grant a decree unless it is satisfied,—

(a) that the petitioner was at the time of the marriage ignorant of the facts alleged;

(b) that proceedings were instituted within a year from the date of the marriage; and

(c) that marital intercourse with the consent of the petitioner has not taken place since the discovery by the petitioner of the existence of the grounds for a decree: Provided further that in the case specified in clause (iii), the court shall not grant a decree if,—

(a) proceedings have not been instituted within one year after the coercion had ceased or, as the case may be, the fraud had been discovered; or

(b) the petitioner has with his or her free consent lived with the other party to the marriage as husband and wife after the coercion had ceased or, as the case may be, the fraud had been discovered.

1[26. Legitimacy of children of void and voidable marriages.—

(1) Notwithstanding that a marriage is null and void under section 24, any child of such marriage who would have been legitimate if the marriage had been valid, shall be legitimate, whether such child is born before or after the commencement of the Marriage Laws (Amendment) Act, 1976 (68 of 1976), and whether or not a decree of nullity is granted in respect of that marriage under this Act and whether or not the marriage is held to be void otherwise than on a petition under this Act.

(2) Where a decree of nullity is granted in respect of a voidable marriage under section 25, any child begotten or conceived before the decree is made, who would have been the legitimate child of the parties to the marriage if at the date of the decree it has been dissolved instead of being annulled, shall be deemed to be their legitimate child notwithstanding the decree of nullity.

(3) Nothing contained in sub-section (1) or sub-section (2) shall be construed as conferring upon any child of a marriage which is null and void or which is annulled by a decree of nullity under section 25, any rights in or to the property of any person, other than the parents, in any case where, but for the passing of this Act, such child would have been incapable of possessing or acquiring any such rights by reason of not his being the legitimate child of his parents.]

27. Divorce.—1[

(1)] Subject to the provisions of this Act and to the rules made thereunder, a petition for divorce may be presented to the district court either by the husband or the wife on the ground that the respondent— 2[(a) has, after the solemnization of the marriage, had voluntary sexual intercourse with any person other than his or her spouse; or

(b) has deserted the petitioner for a continuous period of not less than two years immediately preceding the presentation of the petition; or]

(c) is undergoing a sentence of imprisonment for seven years or more for an offence as defined in the Indian Penal Code (45 of 1860); 3[***]

(d) has since the solemnization of the marriage treated the petitioner with cruelty; or 4[(e) has been incurably of unsound mind, or has been suffering continuously or intermittently from mental disorder of such a kind and to such an extent that the petitioner cannot reasonably be expected to live with the respondent. Explanation.—In this clause,—

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- (a) the expression "mental disorder" means mental illness, arrested or incomplete development of mind, psychopathic disorder or any other disorder or disability of mind and includes schizophrenia;
- (b) the expression "psychopathic disorder" means a persistent disorder or disability of mind (whether or not including sub-normality of intelligence) which results in abnormally aggressive or seriously irresponsible conduct on the part of the respondent, and whether or not it requires or is susceptible to medical treatment; or
- (f) has been suffering from venereal disease in a communicable form]; or
- (g) has 5[***] been suffering from leprosy, the disease not having been contacted from the petitioner; or
- (h) has not been heard of as being alive for a period of seven years or more by those persons who would naturally have heard of the respondent if the respondent had been alive; 6[***] 7[Explanation.—In this sub-section, the expression "desertion" means desertion of the petitioner by the other party to the marriage without reasonable cause and without the consent or against the wish of such party, and includes the wilful neglect of the petitioner by the other party to the marriage, and its grammatical variations and cognate expressions shall be construed accordingly;] 8[***] 9[***] 7[(1A) A wife may also present a petition for divorce to the district court on the ground,—
- (i) that her husband has, since the solemnization of the marriage, been guilty of rape, sodomy or bestiality;
- (ii) that in a suit under section 18 of the Hindu Adoptions and Maintenance Act, 1956 (78 of 1956), or in a proceeding under section 125 of the Code of Criminal Procedure, 1973 (2 of 1974) (or under the corresponding section 488 of the Code of Criminal Procedure, 1898) (5 of 1898), a decree or order, as the case may be, has been passed against the husband awarding maintenance to the wife notwithstanding that she was living apart and that since the passing of such decree or order, cohabitation between the parties has not been resumed for one year or upwards.] 10[(2) Subject to the provisions of this Act and to the rules made thereunder, either party to a marriage, whether solemnized before or after the commencement of the Special Marriage (Amendment) Act, 1970 (29 of 1970), may present a petition for divorce to the district court on the ground—
- (i) that there has been no resumption of cohabitation as between the parties to the marriage for a period of one year or upwards after the passing of a decree for judicial separation in a proceeding to which they were parties; or
- (ii) that there has been no restitution of conjugal rights as between the parties to the marriage for a period of one year or upwards after the passing of a decree for restitution of conjugal rights in a proceeding to which they were parties.]

1[27A. Alternative relief in divorce proceedings.—In any proceeding under this Act, on a petition for dissolution of marriage by a decree of divorce, except insofar as the petition is founded on the ground mentioned in clause (h) of sub-section

- (1) of section 27, the court may, if it considers it just so to do having regard to the circumstances of the case, pass instead a decree for judicial separation.]

28. Divorce by mutual consent.—

- (1) Subject to the provisions of this Act and to the rules made thereunder, a petition for divorce may be presented to the district court by both the parties together on the ground that they have been

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living separately for a period of one year or more, that they have not been able to live together and that they have mutually agreed that the marriage should be dissolved.

(2) 1[On the motion of both the parties made not earlier than six months after the date of the presentation of the petition referred to in sub-section (1) and not later than eighteen months] after the said date, if the petition is not withdrawn in the meantime, the district court shall, on being satisfied, after hearing the parties and after making such inquiry as it thinks fit, that a marriage has been solemnized under this Act, and that the averments in the petition are true, pass a decree declaring the marriage to be dissolved with effect from the date of the decree.

29. Restriction on petitions for divorce during first one year after marriage.—

(1) No petition for divorce shall be presented to the district court 1[unless at the date of the presentation of the petition one year has passed] since the date of entering the certificate of marriage in the Marriage Certificate Book: Provided that the district court may, upon application being made to it, allow a petition to be presented 2[before one year has passed] on the ground that the case is one of exceptional hardship suffered by the petitioner or of exceptional depravity on the part of the respondent, but if it appears to the district court at the hearing of the petition that the petitioner obtained leave to present the petition by any misrepresentation or concealment of the nature of the case, the district court may, if it pronounces a decree, do so subject to the condition that the decree shall not have effect until after the 3[expiry of one year] from the date of the marriage or may dismiss the petition, without prejudice to any petition, which may be brought after the 4[expiration of the said one year] upon the same, or substantially the same, facts as those proved in support of the petition so dismissed.

(2) In disposing of any application under this section for leave to present a petition for divorce before the 5[expiration of one year] from the date of the marriage, the district court shall have regard to the interests of any children of the marriage, and to the question whether there is a reasonable probability of a reconciliation between the parties before the expiration of the 6[said one year].

30. Re-marriage of divorced persons.—Where a marriage has been dissolved by a decree of divorce; and either there is no right of appeal against the decree or if there is such a right of appeal, the time for appealing has expired without an appeal having been presented, or an appeal has been presented but has been dismissed, 1[***] either party to the marriage may marry again.

31. Court to which petition should be made.—1[

(1) Every petition under Chapter V or Chapter VI shall be presented to the district court within the local limits of whose original civil jurisdiction—

(i) the marriage was solemnized; or

(ii) the respondent, at the time of the presentation of the petition resides; or

(iii) the parties to the marriage last resided together; or 2[(iii) in case the wife is the petitioner, where she is residing on the date of presentation of the petition; or]

(iv) the petitioner is residing at the time of the presentation of the petition, in a case where the respondent is, at that time residing outside the territories to which this Act extends, or has not been heard of as being alive for a period of seven years by those who would naturally have heard of him if he were alive.]

(2) Without prejudice to any jurisdiction exercisable by the court under sub-section (1), the district court may, by virtue of this sub-section, entertain a petition by a wife domiciled in the territories to which this Act extends for nullity of marriage or for divorce if she is resident in the said territories

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and has been ordinarily resident therein for a period of three years immediately preceding the presentation of the petition and the husband is not resident in the said territories.

32. Contents and verification of petitions.—

(1) Every petition under Chapter V or Chapter VI shall state, as distinctly as the nature of the case permits the facts on which the claim to relief is founded, and shall also state that there is no collusion between the petitioner and the other party to the marriage.

(2) The statements contained in every such petition shall be verified by the petitioner or some other competent person in the manner required by law for the verification of plaints, and may, at the hearing, be referred to as evidence.

33. Proceedings to be in camera and may not be printed or published.—

(1) Every proceeding under this Act shall be conducted in camera and it shall not be lawful for any person to print or publish any matter in relation to any such proceeding except a judgment of the High Court or of the Supreme Court printed or published with the previous permission of the Court.

(2) If any person prints or publishes any matter in contravention of the provisions contained in sub-section (1), he shall be punishable with fine which may extend to one thousand rupees.]

34. Duty of court in passing decrees.—

(1) In any proceeding under Chapter V or Chapter VI, whether defended or not, if the court is satisfied that,—

(a) any of the grounds for granting relief exists; and

(b) 1[where the petition is founded on the ground specified in clause (a) of sub-section (1) of section 27, the petitioner has not in any manner been accessory to or connived at or condoned the act of sexual intercourse referred to therein], or, where the ground of the petition is cruelty, the petitioner has not in any manner condoned the cruelty; and

(c) when divorce is sought on the ground of mutual consent, such consent has not been obtained by force, fraud or undue influence; and

(d) the petition is not presented or prosecuted in collusion with the respondent; and

(e) there has not been any unnecessary or improper delay in instituting the proceedings; and

(f) there is no other legal ground why the relief should not be granted; then, and in such a case, but not otherwise, the court shall decree such relief accordingly.

(2) Before proceeding to grant any relief under this Act it shall be the duty of the court in the first instance, in every case where it is possible so to do consistently with the nature and circumstances of the case, to make every endeavour to bring about a reconciliation between the parties: 2[Provided that nothing contained in this sub-section shall apply to any proceeding wherein relief is sought on any of the grounds specified in clause (c), clause (e), clause (f), clause (g) and clause (h) of sub-section (1) of section 27.] 2[(3) For the purpose of aiding the court in bringing about such reconciliation, the court may, if the parties so desire or if the court thinks it just and proper so to do, adjourn the proceedings for a reasonable period not exceeding fifteen days and refer the matter to any person named by the parties in this behalf or to any person nominated by the court if the parties fail to name any person, with directions to report to the court as to whether reconciliation can be and has been, effected and the court shall in disposing of the proceeding have due regard to the report.

(4) In every case where a marriage is dissolved by a decree of divorce, the court passing the decree shall give a copy thereof free of cost to each of the parties.]

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1[35. Relief for respondent in divorce and other proceedings.—In any proceeding for divorce or judicial separation or restitution of conjugal rights, the respondent may not only oppose the relief sought on the ground of petitioner's adultery, cruelty or desertion, but also make a counter-claim for any relief under this Act on that ground, and if the petitioner's adultery, cruelty or desertion is proved, court may give to the respondent any relief under this Act to which he or she would have been entitled if he or she had presented a petition seeking such relief on that ground.]

36. Alimony pendente lite.—Where in any proceeding under Chapter V or Chapter VI it appears to the district court that the wife has no independent income sufficient for her support and the necessary expenses of the proceeding, it may, on the application of the wife, order the husband to pay to her the expenses of the proceeding, and weekly or monthly during the proceeding such sum as having regard to the husband's income, it may seem to the court to be reasonable. 1[Provided that the application for the payment of the expenses of the proceeding and such weekly or monthly sum during the proceeding under Chapter V or Chapter VI, shall, as far as possible, be disposed of within sixty days from the date of service of notice on the husband.]

37. Permanent alimony and maintenance.—

(1) Any court exercising jurisdiction under Chapter V or Chapter VI may, at the time of passing any decree or at any time subsequent to the decree, on application made to it for the purpose, order that the husband shall secure to the wife for her maintenance and support, if necessary, by a charge on the husband's property such gross sum or such monthly or periodical payment of money for a term not exceeding her life, as, having regard to her own property, if any, her husband's property and ability 1[the conduct of the parties and other circumstances of the case], it may seem to the court to be just.

(2) If the district court is satisfied that there is a change in the circumstances of either party at any time after it has made an order under sub-section (1), it may, at the instance of either party, vary, modify or rescind any such order in such manner as it may seem to the court to be just.

(3) If the district court is satisfied that the wife in whose favour an order has been made under this section has re-married or is not leading a chaste life, 2[it may, at the instance of the husband vary, modify or rescind any such order and in such manner as the court may deem just.]

38. Custody of children.—In any proceeding under Chapter V or Chapter VI the district court may, from time to time, pass such interim orders and make such provisions in the decree as it may seem to it to be just and proper with respect to the custody, maintenance and education of minor children, consistently with their wishes wherever possible, and may, after the decree, upon application by petition for the purpose, make, revoke, suspend or vary, from time to time, all such orders and provisions with respect to the custody, maintenance and education of such children as might have been made by such decree or interim orders in case the proceeding for obtaining such decree were still pending. 1[Provided that the application with respect to the maintenance and education of the minor children, during the proceeding, under Chapter V or Chapter VI, shall, as far as possible, be disposed of within sixty days from the date of service of notice on the respondent.]

1[39. Appeals from decrees and orders.—

(1) All decrees made by the court in any proceeding under Chapter V or Chapter VI shall, subject to the provisions of sub-section (3), be appealable as decrees of the court made in the exercise of its original civil jurisdiction, and such appeal shall lie to the court to which appeals ordinarily lie from the decisions of the court given in the exercise of its original civil jurisdiction.

(2) Orders made by the court in any proceeding under this Act, under section 37 or section 38 shall, subject to the provisions of sub-section (3), be appealable if they are not interim orders, and every

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such appeal shall lie to the court to which appeals ordinarily lie from the decisions of the court given in the exercise of its original jurisdiction.

(3) There shall be no appeal under this section on the subject of costs only.

(4) Every appeal under this section shall be preferred within a 2[period of ninety days] from the date of the decree or order.]

39A. Enforcement of decrees and orders.—All decrees and orders made by the court in any proceeding under Chapter V or Chapter VI shall be enforced in the like manner as the decrees and orders of the court made in the exercise of its original civil jurisdiction for the time being are enforced.]

40. Application of Act 5 of 1908.—Subject to the other provisions contained in this Act, and to such rules as the High Court may make in this behalf, all proceedings under this Act shall be regulated, as far as may be, by the Code of Civil Procedure, 1908 (5 of 1908).

1[40A. Power to transfer petitions in certain cases.—

(1) Where—

(a) a petition under this Act has been presented to the district court having jurisdiction, by a party to the marriage praying for a decree for judicial separation under section 23 or for a decree of divorce under section 27, and

(b) another petition under this Act has been presented thereafter by the other party to the marriage praying for decree for judicial separation under section 23, or for decree of divorce under section 27 on any ground whether in the same district court, or in a different district court, in the same State or in a different State, the petition shall be dealt with as specified in sub-section (2).

(2) In a case where sub-section (1) applies,—

(a) if the petitions are presented to the same district court, both the petitions shall be tried and heard together by that district court;

(b) if the petitions are presented to different district courts, the petitions presented later shall be transferred to the district court in which the earlier petition was presented and both the petitions shall be heard and disposed of together by the district court in which the earlier petition was presented.

(3) In a case where clause (b) of sub-section (2) applies, the court or the Government, as the case may be, competent under the Code of Civil Procedure, 1908 (5 of 1908), to transfer any suit or proceeding from the district court in which the later petition has been presented to the district court in which the earlier petition is pending, shall exercise its powers to transfer such later petition as if it had been empowered so to do under the said Code.]

1 [40B. Special provisions relating to trial and disposal of petitions under the Act.—

(1) The trial of a petition under this Act shall, so far as is practicable consistently with the interests of justice in respect of the trial, be continued from day to day, until its conclusions, unless the court finds the adjournment of the trial beyond the following day to be necessary for reasons to be recorded.

(2) Every petition under this Act shall be tried as expeditiously as possible and endeavour shall be made to conclude the trial within six months from the date of service of notice of the petition on the respondent.

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(3) Every appeal under this Act shall be heard as expeditiously as possible, and endeavour shall be made to conclude the hearing within three months from the date of service of notice of appeal on the respondent.]

² [40C. Documentary evidence.—Notwithstanding anything contained in any enactment to the contrary, no document shall be inadmissible in evidence in any proceeding at the trial of a petition under this Act on the ground that it is not duly stamped or registered.]

41. Power of High Court to make rules regulating procedure.—

(1) The High Court shall, by notification in the Official Gazette, make such rules consistent with the provisions contained in this Act and the Code of Civil Procedure, 1908 (5 of 1908), as it may consider expedient for the purpose of carrying into effect the provisions of Chapters V, VI and VII.

(2) In particular, and without prejudice to the generality of the foregoing provision, such rules shall provide for,—

(a) the impleading by the petitioner of the adulterer as a co-respondent on a petition for divorce on the ground of adultery, and the circumstances in which the petitioner may be excused from doing so;

(b) the awarding of damages against any such co-respondent;

(c) the intervention in any proceeding under Chapter V or Chapter VI by any person not already a party thereto;

(d) the form and contents of petitions for nullity of marriage or for divorce and the payment of costs incurred by parties to such petitions; and

(e) any other matter for which no provision or no sufficient provision is made in this Act, and for which provision is made in the Indian Divorce Act, 1869 (4 of 1869).

42. Saving.—Nothing contained in this Act shall affect the validity of any marriage not solemnized under its provisions; nor shall this Act be deemed directly or indirectly to affect the validity of any mode of contracting marriage.

43. Penalty on married person marrying again under this Act.—Save as otherwise provided in Chapter III, every person who, being at the time married, procures, a marriage of himself or herself to be solemnized under this Act shall be deemed to have committed an offence under section 494 or section 495 of the Indian Penal Code, 1860 (45 of 1860), as the case may be, and the marriage so solemnized shall be void.

44. Punishment of bigamy.—Every person whose marriage is solemnized under this Act and who, during the lifetime of his or her wife or husband, contracts any other marriage shall be subject to the penalties provided in section 494 and section 495 of the Indian Penal Code, 1860 (45 of 1860), for the offence of marrying again during the lifetime of a husband or wife, and the marriage so contracted shall be void.

45. Penalty for signing false declaration or certificate.—Every person making, signing or attesting any declaration or certificate required by or under this Act containing a statement which is false and which he either knows or believes to be false or does not believe to be true shall be guilty of the offence described in section 199 of the Indian Penal Code, 1860 (45 of 1860).

46. Penalty for wrongful action of Marriage Officer.—Any Marriage Officer who knowingly and wilfully solemnizes a marriage under this Act,—

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- (1) without publishing a notice regarding such marriage as required by section 5, or
- (2) within thirty days of the publication of the notice of such marriage, or
- (3) in contravention of any other provision in this Act, shall be punishable with simple imprisonment for a term which may extend to one year, or with fine which may extend to five hundred rupees, or with both.

47. Marriage Certificate Book to be open to inspection.—

- (1) The Marriage Certificate Book kept under this Act shall at all reasonable times be open for inspection and shall be admissible as evidence of the statements therein contained.
- (2) Certified extracts from the Marriage Certificate Book shall, on application, be given by the Marriage Officer to the applicant on payment by him of the prescribed fee.

48. Transmission of copies of entries in marriage records.—Every Marriage Officer in a State shall send to Registrar-General of Births, Deaths and Marriages of that State at such intervals and in such form as may be prescribed, a true copy of all entries made by him in the Marriage Certificate Book since the last of such intervals, and, in the case of Marriage Officers outside the territories to which this Act extends, the true copy shall be sent to such authority as the Central Government may specify in this behalf.

49. Correction of errors.—

- (1) Any Marriage Officer who discovers any error in the form or substance of any entry in the Marriage Certificate Book may, within one month next after the discovery of such error, in the presence of the persons married or, in case of their death or absence, in the presence of two other credible witnesses, correct the error by entry in the margin without any alteration of the original entry and shall sign the marginal entry and add thereto the date of such correction and the Marriage Officer shall make the like marginal entry in the certificate thereof.
- (2) Every correction made under this section shall be attested by the witnesses in whose presence it was made.
- (3) Where a copy of any entry has already been sent under section 48 to the Registrar-General or other authority the Marriage Officer shall make and send in like manner a separate certificate of the original erroneous entry and of the marginal corrections therein made.

50. Power to make rules.—

- (1) The Central Government, in the case of 1[***] officers of the Central Government, and the State Government, in all other cases, may, by notification in the Official Gazette, make rules for carrying out the purposes of this Act.
- (2) In particular, and without prejudice to the generality of the foregoing power, such rules may provide for all or any of the following matters, namely:—
 - (a) the duties and powers of Marriage Officers and the areas in which they may exercise jurisdiction;
 - (b) the manner in which a Marriage Officer may hold inquiries under this Act and the procedure therefor;
 - (c) the form and manner in which any books required by or under this Act shall be maintained;
 - (d) the fees that may be levied for the performance of any duty imposed upon a Marriage Officer under this Act;
 - (e) the manner in which public notice shall be given under section 16;

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(f) the form in which, and the intervals within which, copies of entries in the Marriage Certificate Book shall be sent in pursuance of section 48;

(g) any other matter which may be or requires to be prescribed. 2[(3) Every rule made by the Central Government under this Act shall be laid, as soon as may be after it is made, before each House of Parliament, while it is in session, for a total period of thirty days which may be comprised in one session or in two or more successive sessions, and if, before the expiry of the session immediately following the session or the successive sessions aforesaid, both Houses agree in making any modification in the rule or both Houses agree that the rule should not be made, the rule shall thereafter have effect only in such modified form or be of no effect, as the case may be; so, however, that any such modification or annulment shall be without prejudice to the validity of anything previously done under that rule.

(4) Every rule made by the State Government under this Act shall be laid, as soon as it is made before the State Legislature.]

51. Repeals and Savings.—

(1) The Special Marriage Act, 1872 (3 of 1872), and any law corresponding to the Special Marriage Act, 1872 (3 of 1872), in force in any Part B State immediately before the commencement of this Act are hereby repealed.

(2) Notwithstanding such repeal,—

(a) all marriages duly solemnized under the Special Marriage Act, 1872 (3 of 1872), or any such corresponding law shall be deemed to have been solemnized under this Act;

(b) all suits and proceedings in causes and matters matrimonial which, when this Act comes into operation, are pending in any court, shall be dealt with and decided by such court, so far as may be, as if they had been originally instituted therein under this Act.

(3) The provisions of sub-section (2) shall be without prejudice to the provisions contained in section 6 of the General Clauses Act, 1897 (10 of 1897), which shall also apply to the repeal of the corresponding law as if such corresponding law had been an enactment.

THE SPECIAL MARRIAGE ACT, 1954 THE FIRST SCHEDULE [See section 2(b) “Degrees of prohibited relationship”] PART I 1. Mother. 2. Father’s widow (step-mother). 3. Mother’s mother. 4. Mother’s father’s widow (step grand-mother). 5. Mother’s mother’s mother. 6. Mother’s mother’s father’s widow (step great grand-mother). 7. Mother’s father’s mother. 8. Mother’s father’s father’s widow (step great grand-mother). 9. Father’s mother. 10. Father’s father’s widow (step-grand mother). 11. Father’s mother’s mother. 12. Father’s mother’s father’s widow (step great grand-mother). 13. Father’s father’s mother. 14. Father’s father’s father’s widow (step great grand-mother). 15. Daughter. 16. Son’s widow. 17. Daughter’s daughter. 18. Daughter’s son’s widow. 19. Son’s daughter. 20. Son’s son’s widow. 21. Daughter’s daughter’s daughter. 22. Daughter’s daughter’s son’s widow. 23. Daughter’s son’s daughter. 24. Daughter’s son’s son’s widow. 25. Son’s daughter’s daughter. 26. Son’s daughter’s son’s widow. 27. Son’s son’s daughter. 28. Son’s son’s son’s widow. 29. Sister. 30. Sister’s daughter. 31. Brother’s daughter. 32. Mother’s sister. 33. Father’s sister. 34. Father’s brother’s daughter. 35. Father’s sister’s daughter. 36. Mother’s sister’s daughter. 37. Mother’s brother’s daughter. Explanation.—For the purposes of this Part, the expression “widow” includes a divorced wife. PART II 1. Father. 2. Mother’s husband (step-father). 3. Father’s father. 4. Father’s mother’s husband (step grand-father). 5. Father’s father’s father. 6. Father’s father’s mother’s husband (step great grand-father). 7. Father’s mother’s father. 8. Father’s mother’s mother’s husband (step great grand-father). 9. Mother’s father. 10. Mother’s mother’s husband (step grand-father). 11. Mother’s father’s father. 12. Mother’s father’s mother’s husband (step great grand-father). 13. Mother’s mother’s father. 14. Mother’s mother’s mother’s husband (step great grand-father). 15. Son. 16. Daughter’s husband. 17.

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Son's son. 18. Son's daughter's husband. 19. Daughter's son. 20. Daughter's daughter's husband. 21. Son's son's son. 22. Son's son's daughter's husband. 23. Son's daughter's son. 24. Son's daughter's daughter's husband. 25. Daughter's son's son. 26. Daughter's son's daughter's husband. 27. Daughter's daughter's son. 28. Daughter's daughter's daughter's husband. 29. Brother. 30. Brother's son. 31. Sister's son. 32. Mother's brother. 33. Father's brother. 34. Father's brother's son. 35. Father's sister's son. 36. Mother's sister's son. 37. Mother's brother's son. Explanation.—For the purposes of this part, the expression "husband" includes a divorced husband. THE SPECIAL MARRIAGE ACT, 1954 THE THIRD SCHEDULE (See section 11) Declaration to be made by the Bridegroom I, A.B., hereby declare as follows:— tc "I, A.B., hereby declare as follows\:-" 1. I am at the present time unmarried (or a widower or a divorcee, as the case may be). 2. I have completedyears of age. 3. I am not related to C.D. (the bride) within the degrees of prohibited relationship. 4. I am aware that, if any statement in this declaration is false, and if in making such statement I either know or believe it to be false or do not believe it to be true, I am liable to imprisonment and also to fine. (Sd.) A.B. the (Bridegroom) DECLARATION TO BE MADE BY THE BRIDE I, C.D., hereby declare as follows:— tc "I, C.D., hereby declare as follows\:-" 1. I am at the present time unmarried (or a widow or a divorcee, as the case may be). 2. I have completedyears of age. 3. I am not related to A.B. (the bridegroom) within the degree of prohibited relationship. 4. I am aware that, if any statement in this declaration is false, and if in making such statement I either know or believe it to be false or do not believe it to be true, I am liable to imprisonment and also to fine. (Sd.) C.D. (the Bride) Signed in our presence by the above-named A.B. and C.D. So far as we are aware there is no lawful impediment to the marriage. (Sd.) G.H. (Sd.) I.J. Three witnesses (Sd.) K.L. Countersigned E.F., Marriage Officer Dated the..... day of.....20.....

1. Ins. by Act 68 of 1976, sec. 38 (w.e.f. 27-5-1976).

2. Ins. by Act 68 of 1976, sec. 38 (w.e.f. 27-5-1976).

3. The words "diplomatic and consular officers and other" omitted by Act 33 of 1969, sec. 29 (w.e.f. 31-8-1969).

January 25, 2023 - 11:49 AM

Filing Petition for Review

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